



## CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of April 7, 2023

### MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HSC)

Chair Christy Smith called the meeting to order at 9 a.m., Friday, April 7. Also present were Randy Johnson, Colleen McAleer, Leslie Bond, Colleen Robinson, Caleb McMahon, Shawn Washburn, Rachel Anderson, Michael Sivia, Gregory McCarry, Wendy Sisk, Glenn Ellis, Sharon Maggard, and Rod Fleck. Sara Martinez, Cheri Tinker, Nathan West, Shawn McCourt and Kathy Morgan were excused.

### CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

**ACTION TAKEN:** McCarry moved to approve the agenda as with modification, Maggard seconded; motion carried.

### APPROVAL OF MINUTES

- Minutes – March 3, 2023

**ACTION TAKEN** Maggard moved to approve the minutes as presented, Emery seconded motion; motion carried.

### REPORTS AND PRESENTATIONS

- **Request for Proposal Update**

Decision was held concerning changes to the RFP, edits made concerning one original copies with audit and eight copies without audit. The committee referred RFP back to the subcommittee to revise the construction budget and timeline construction.

- General Obligation and Revenue Bonding – Table until completion of RFP

- **Workforce and Marketing Rate Housing**

Colleen McAleer gave an update from the Workforce and Market regarding Innovation Cluster Accelerator Program ICAP and Recompete. The subcommittee on the Goal 1 Committee SWOT analysis for private sector housing within Clallam County.

- **Legislative Update**

Commissioner Ozias reported on status of housing bills in both House and Senate

- HB 1167 Concerning residential housing regulations – passed House, in Senate Committee
- HB 1337 Expanding housing options by easing barriers to the construction and use of accessory dwelling units – passed both House and Senate
- HB1046 Expanding housing supply by supporting the ability of public housing authorities to finance affordable housing developments by re-benchmarking area median income limits – passed House, in Senate Committee
- HB 1628 Increasing the supply of affordable housing by modifying the state and local real estate excise tax – appears to stall in House Committee and is dead.
- SB 5235 Concerning accessory dwelling units - passed Senate, in House Committee

- **Director Update**

Dalton informed the Housing Solutions Committee he is serving on a subcommittee with the Department of Commerce's Affordable Housing Advisory Board 5-Year Plan. He will be sending out a flyer from Washington Low Income Housing Alliance looking for input from those people within the affordable housing

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arena. Dalton also reported a new listing on Zillow featuring 25.88 acres in Sequim on Brownfield which has preliminary plat application for one hundred homes. Dalton also reported on two presentations to Sequim Rotary and Port Angeles Association of Realtors.

**NEXT MEETING DATE**

- Next meeting is May 5, 2023, at 9 a.m.

**ADJOURNMENT**

- Meeting concluded at 9:58 a.m.